

**ITEM # 1** The Chairman, Lynne Gregory, called the meeting to order at 7:30 P.M., on Thursday February 14, 2002.

**ITEM # 2<sup>3/4</sup> ROLL CALL**      PRESENT: David Cloyd  
Margaret Gaffney  
Lynne Gregory  
Nancy Wheeler

STAFF:      Brian Stoutenburg, Library Director

Motioned by Gaffney  
Supported by Cloyd

MOVED TO EXCUSE FERN NELSEN AND MICHAEL GLADYSZ

Yeas:            4 — Ayes. Cloyd, Gaffney, Gregory, Wheeler

**ITEM # 3 APPROVAL OF MINUTES OF MEETING OF JANUARY 10, 2001.**

Motioned by Gaffney  
Supported by Wheeler

MOVED, TO APPROVE THE MINUTES OF THE MEETING OF JANUARY 10, 2001  
AS WRITTEN.

Yeas:            4 — Ayes. Cloyd, Gaffney, Gregory, Wheeler

**ITEM # 4 APPROVAL OF AGENDA.**

Motioned by Wheeler to approve agenda.  
Supported by Gaffney

Yeas:            4 — Ayes. Cloyd, Gaffney, Gregory, Wheeler

MOVED, TO APPROVE AGENDA CARRIED.

**ITEM #5<sup>3/4</sup> POSTPONED ITEMS<sup>3/4</sup> None.**

**ITEM #6A<sup>3/4</sup> DISCUSSION OF SPACE REORGANIZATION**

The roof replacement is underway. The Lobby design is offering some challenges due to issues of congestion and queuing. Finding adequate space to house an International Collection and the Teen Collection and accommodating the demand for more

computers is a challenge. Space is at a premium.

## **ITEM #6B <sup>3</sup>/<sub>4</sub> DISCUSSION OF SUBURBAN LIBRARY COOPERATIVE**

Tammy Turgeon, SLC Director gave a power point presentation on the services and organization of the Suburban Library Cooperative and answered questions

## **ITEM #7 <sup>3</sup>/<sub>4</sub> REPORT AND COMMUNICATIONS**

**Director's report.** The Director's Report is attached.

**Board Member comments.** Cloyd questioned why Sirsi went down – the result of a hacker. He commented that the staff did a great job when the system was down. Cloyd suggested that a floor layout map be considered that was magnetic to incorporate future changes.

**Suburban Library Cooperative.** No report.

**Friends of the Troy Public Library.** No report.

**Monthly Reports (January).** Circulation for the month of January compared with the same time period a year ago showed an increase of 14.0%. There was an increase in Patron visits by 14.0%. Program attendance was up 11.1%, and the number of library programs offered was up 33.3%

### **Staff Changes.**

New Employees: Aleazh Magleo, Page; Smita Patel, Library Assistant; Chelsea Zaug, Page; Naren Hariharan, Page; Jui-Ying Chang, Page; Zakia Sultana, Page.

Resignation: James Marquardt, Museum Aide.

**Gifts.** One gift in the amount of \$50.00 was received.

**Informational Items.** February TPL Calendar

**Contacts and Correspondence.** 10 written comments from the public were noted.

**Public Participation.** There was no public participation.

The Library Advisory Board meeting adjourned at 8:30 P.M.

Respectively submitted,

Brian Stoutenburg  
Library Director